Rizzo's, Windber May 6, 2009

## PIAA District 5 Committee Members Present

1. Virgil Palumbo, Windber -Chairman	10. Tom Vent, Berlin Brothersvalley - Football
--------------------------------------	--

- 2. Joe Kimmel, Ch. Ridge-Vice Chr., Wres. 11. Brown Cutchall, Forbes Road-Golf, Jr. High
- 3. Larry Palmer, Retired Treasurer
- 12. Jeff Batzel, Nor. Bedford Track, A.D. Rep.
- 4. Dick Fisher, Retired Secretary
- 13 Ralph DeMarco, Windber Tennis, A.D. Rep.
- 5. Todd Beatty, McConnellsburg- Softball 14. Chris Cronrath, Nor. Bedford School Board
- 6. George Knisely, Ch. Ridge Baseball
- 15. Audrey Hall, Retired Female Officials Rep.
- 7. Dawn Maluchnick, North Star-Volleyball 16. Terry Diehl, Retired Male Officials Rep.
- 8. Mike Panek, Tussey Mt. Cross Country 17. Joe Renzi, Retired Advisor
- 9. Max Shoemaker, Ch. Ridge-Private Schs. 18 Paul Leonard, Shade Twp. Technology, Web
- 1. The meeting was convened at 2:15.
- 2. Approval of April 15, 2009 minutes. Motion- Vent, Beatty
- 3. Approval of Treasurer's report. Motion- DeMarco, Cronrath
- 4. Correspondence From:
  - a. Two Freshmen students from North Star are to be selected to attend the National Student Athletic Conference.
  - b. Thank you from Mark Clevenger of the District 5 Athletic Directors for allowing them to present scholarship awards to four district athletes at the spring meeting.
  - c. PIAA official recommendations for track, baseball, and softball have been sent in.
  - d. A letter from a concerned Forbes Road fan was received and duly noted. Nothing was received from an umpire involved.
  - e. A Wrestling and Cross Country co-op between Southern Fulton and Everett was approved pending records being received and board approval. Motion-Batzel, Panek

## 5. Correspondence To:

- a. All schools have received the new tie-breaker rule and it is in the web-site on the District 5 Handbook.
- b. Lettter sent to Tussey Mt. concerning the basketball playoff incident and the head coach. The committee requests a final report from the Tussey Mt. School Board of the general outcome on the status of the head coach for the August meeting.

## 6. Discussion Items and New Business:

- a. The need for the June, 2009 meeting was discussed. The committee decided to cancel the June meeting, but for 2009-2010 all meeting dates will be scheduled as usual and we will decide as we progress through the school year if every meeting will be needed for business.
- b. For the 2010 basketball championship schedules, chairmen Brown Cutchall and Ralph DeMarco are to examine all posssible situations with A, AA Basketball and with Wrestling dates and present a schedule.
- c. Mr. Palumbo has all spring championship playoff packets with comp tickets ready for chairmen. Sport chairmen are to download game manager information and their financial forms to be used.
- d. A discussion of the problems developing with the completion of spring baseball and softball schedules due to weather conditions resulted with the committee advising every school district to make every effort to complete their schedules. If games cannot be completed, letters must be sent to chairmen explaining why.

## PIAA DISTRICT 5 PENNSYLVANIA INTERSCHOLASTIC ATHLETIC ASSOCIATION

- e. The spring baseball and softball playoff game sites are to do everything possible to charge admission to games. Some fields may not be able to be used and games sites may be changed.
- f. All 2009-2010 information for the handbook and the web-site must be sent in to Mr. Palumbo prior to the August meeting. This includes: new parent reps, steering committee updates, web-site dates, sport information packets, and handbook changes
- g. After discussion of district fee schedules and a review of fees, a motion was made to place a freeze on 2009-2010 fees. The change will be a fee of \$10.00 for each wrestler entered in the individual wrestling district championships. This will be a fee coinsiding with other district individual championships where an individual fee is charged. Motion- Batzel, Cutchall
- h. The possibility of the formation of a District 5 Hall of Fame was discussed. Many problems of selection process were voiced. Ater a motion to table was not seconded, a motion to not form a hall of fame was passed. Motion- Vent, Cutchall. The district committee will continue to recognize notable achievements of district 5 teams and individuals as we have been doing.
- i. The committee received a copy of a letter sent by Max Shoemaker to the Bedford County Principal's Association concerning membership on the District Committee. This is Bedford County's decision. They meet May 13.
- j. District Volleyball Chairman Dawn Maluchnick presented several proposals for the volleyball playoffs. The committee authorized her to conduct a survey with the district principals and athletic directors, including a one day tournament or the continuation of a multi-day tournament. The committee did turn down one proposal of a one day tournament 9-5. Dawn will report back to the committee.
- k. The committee received a letter concerning the PIAA proposal for six football classifications to be voted on in May.

7. The meeting was adjourned at 5:30. Motion-Panek, Cronrath

Respectfully submitted,

Richard W. Fisher
Richard W. Fisher, PIAA District 5 Secretary